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# SKIP TRACING BASICS & BEYOND



Second Edition Now Available

# **Search-Net Management**

We specialize in finding information. If you need to find assets, a person or even a place, you've come to the right people. If you need skip tracing, professional, fast, and always on time, then look no further. You've found Search-Net and we'll find what you need.

We will find your debtor, for as little as \$25.

Call us now at (212) 447-5913. We can help you collect.

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### SKIP TRACER'S CHECKLIST

### Pre-Investigative Checks

- City Directory
- Directory Assistance
- Postal Forwarding Address Check
- Multiples
- Date of Birth

# **Public Record or Courthouse Records Check**

- Traffic Records
- Circuit Civil Records
- County Civil Records
- Circuit Criminal Records
- County Criminal Records
- Voter Registration
- Marriage Records
- Occupational License
- Property Tax Rolls
- Hunting and Fishing Licenses
- Real Property Records
- Auto Tag Registration
- General Indexing

## **Last Known Address**

- Neighbors Interviewed
- Local Area Merchants Contacted
- Landlord [ ] yes [ ] no
- Real Estate Agent [] yes [] no
- Names of Other Members of the Household
- Moving Company [] yes [] no

### **Deposits**

- Landlord
- Gas Company
- Cable Company
- Electric Company
- Telephone Company
- Garbage Pick-up Service

### **State Records**

- Auto Tag
- Driver License
- Vehicle Title
- Corporate Names
- State Occupational License
- State Highway Patrol
- State Disciplinary Actions

### **Other Assorted Checks**